

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030342

Entity Name: CARLO ENTERPRISES INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

410 NORTH DALE MABRY HWY
TAMPA, FL 33609

New Principal Place of Business:

1285 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

Current Mailing Address:

410 NORTH DALE MABRY HWY
TAMPA, FL 33609

New Mailing Address:

1285 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

FEI Number: 20-8669718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, TERI
410 NORTH DALE MABRY HWY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BOHN, TERI
1430 DUNCAN LOOP N 105
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOHN, TERI
Address: 2481 NE COACHMAN ROAD #720
City-St-Zip: CLEARWATER, FL 33765

Title: O () Delete
Name: CARLO, HELENE
Address: 1686 SAINT MARY DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOHN, TERI
Address: 1430 DUNCAN LOOP N #105
City-St-Zip: DUNEDIN, FL 34698

Title: O (X) Change () Addition
Name: CARLO, HELENE
Address: 360 DUNCAN LOOP E #102
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERI BOHN

O

03/06/2009

Electronic Signature of Signing Officer or Director

Date